



City of Scottsdale
Environmental Quality Advisory Board
Water Advisory Committee

MINUTES
APPROVED 12-11-07

7:30 am, Tuesday, November 13, 2007
City of Scottsdale Water Resources Administration Building
9388 E. San Salvador Drive

Attending: Bill Gill, Chair
Brian Munson (telephonically)

Staff: Beth Miller, Water Resources Advisor
Marshall Brown, Water Resources Planning and Engineering Director
Christina Klien, Water Conservation Coordinator

Absent: Don Manthe

Agenda:

Chairman Gill called the meeting to order at 7:45 am

1. Approval of minutes of October 16 meeting.

Minutes were approved as written.

2. Water conservation program update.

Christina Klien reported that the City would be entering into an agreement with Arizona Department of Water Resources to participate in the RinseSmart program, which provides water saving spray nozzles free of charge to restaurants, at no cost to the City. The structure of the agreement has not yet been decided – it will be either an MOU or an IGA.

Ms. Klien mentioned that Scottsdale would be hosting the statewide conservation information sharing meeting in March at the new Senior Center, which would showcase Scottsdale's new LEED certification policy. She also reported that the schedule for the March water conservation landscape workshops would be available shortly.

Mr. Munson requested a copy of the conservation statistics. Ms. Klien indicated that she would email him a copy.

3. Reclaimed water reuse and salinity.

Marshall Brown reported that the City had made a counterproposal to regarding the salinity issue to the RWDS participants, and that a meeting had been held to discuss it. The RWDS participants have not yet responded to this counterproposal. The committee members requested an update at the December meeting.

4. Sewer ordinance follow up.

The committee members discussed an exchange of emails that Brian had had with Councilman Lane regarding the sewer extension program. Mr. Brown reported that data were being collected to respond to Councilman Lane's concerns, and agreed to keep the committee members informed as to the status of that data collection. Mr. Munson stated that he would contact Councilman Lane to better understand his particular concerns.

There being no further business to discuss, the meeting adjourned at 8:31 am.